

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: Wayland Wastewater Management District Commission

FILED By: Cindy Cincotta

DATE OF MEETING: Monday, 18 August 2014

TIME OF MEETING: 7:05 PM

PLACE OF MEETING: Wayland Town Building, Senior Center

ATTENDEES: Rick Greene, Fred Knight

AUDIENCE: None

MINUTES

- 7:05 1. Call to order
- 7:05 2. Public Comment
- None
- 7:06 3. Executive Session on litigation with 20Wayland and potential litigation with other users
- Rick read motion below, second Fred, roll-call vote 2-0
- 8:35 4. Executive Session continued with the Board of Selectmen on litigation with 20Wayland and potential litigation with other users
- Discussion of proposed settlement with 20Wayland
 - Two options for responses to be written and delivered to 20Wayland
- 8:50 5. Possible actions based on executive sessions
- None
- 8:50 6. Adjourn
- Motion by Rick, second by Fred, vote 2-0

MOTION TO GO INTO EXECUTIVE SESSION

MOVER: I move that the Wastewater Management District Commission enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges, if an open meeting may have a detrimental effect on the bargaining or litigating position of the Town, and potential litigation by a group of WWMD users as threatened by their lawyer.

CHAIR: Is there a second to the motion to enter into executive session? The Chair declares that discussion of strategy with respect to litigation between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges as stated in open session of the Commission on May 19, 2011 in an open meeting may have a detrimental effect on the litigating position of the Town and potential litigation mentioned in communication from Kurt Fliegau, who represents a group of users.

CHAIR: Roll call vote. Mr. Greene. Aye. Chair votes aye. Motion passes.

CHAIR: The Board invites attendance by Town Counsel Mark Lanza, MaryAnn DiNapoli, and Board of Selectmen. The WWMD will return to open session in approximately 60 minutes.